



CITY OF KENORA ~ COUNCIL AGENDA

Monday, October 25, 2004 at 5:00 p.m.

City Council Chambers



Reminder of RAFT Meeting at 4:00 p.m.

PRAYER

Councillor Wasacase

CONFIRMATION OF MINUTES

~ Regular Meeting ~ 12 October 2004.

DECLARATION OF PECUNIARY INTEREST

DEPUTATIONS

~ Approximately five (5) minutes per person/group.

APPOINTMENTS

REPORT OF COMMITTEES:~

Finance & Administration

- Approval of Accounts Listings.
- Council will petition the province with respect to the North West boundary for the Local Health Integration Networks being proposed across Ontario by the Ministry of Health and Long-Term Care.
- Council will give three readings to a by-law to authorize an agreement with CUPE Local 191.

Operations

- Council will give third and final reading to By-law #90-2004 with respect to a Franchise Agreement with Union Gas Limited.
- Approval will be given to enter into the updated Leachate Agreement with Abitibi Consolidated regarding the Mud Lake Landfill Site.

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Property & Planning

- Council will agree to adopt a by-law to assume, stop up and sell road allowance property on Dufresne Island to Darren & Jennifer Kuharski.

PROCLAMATIONS

The Mayor will be authorized to proclaim the following:-

- The week of November 13 to 21, 2004 as “Drug Awareness Week.”

BY-LAWS

(3rd & Final reading will be given):~

- to authorize a Franchise Agreement between the Corporation of the City of Kenora and Union Gas Limited.

(Three readings will be given):~

- to confirm the proceedings of Council at its October 12 Committee Meeting;
- to authorize the sale of land to Kuharski (Dufresne Island);
- to authorize the entering into of an agreement with Abitibi Consolidated (Mud Lake Landfill Site);
- to authorize the entering into of an agreement with CUPE Local 191.

ANNOUNCEMENTS

ADJOURNMENT

